

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION  
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE  
AT 5.15 P.M. ON MONDAY, 18TH JULY, 1977.

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- 1.(A) Attendance : Messrs. B. Macintosh, E. Long and R. Bishop.
- (B) Leave of  
Absence : Resolved that leave of absence be granted to Mr. C. Stocks.
- 2.(A) Confirmation of Minutes :  
Resolved that minutes of meeting held on 28th March 1977  
be confirmed and be signed as being a true record.
- (B) Business arising out of minutes :-  
The meeting scheduled for 2nd May was not held.
3. Reports : The following reports were received:-  
(i) Co-operative Advisory Council - Mr. Long.  
(ii) Co-operative Federation of Victoria - Mr. Macintosh.
4. Close : The meeting was closed at 5.45 p.m.

CONFIRMED

CHAIRMAN ..... 

DATE ..... 5. 7